

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE



In re:  
FTX Trading Ltd., et al.  
Debtors

Chapter 11  
Case No. 22-11068  
(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]

NORTHWAY HOUSING, LLC

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

222 Rockaway Turnpike Ste 3

Cedarhurst, NY 11516

Attn: Joshua Shlomowitz

Email: northwayftx@gmail.com

<u>Schedule/Claim No.</u>	<u>Creditor Name</u>	<u>% Transferred</u>	<u>Debtor</u>	<u>Case No.</u>
Claim No. 11974 Confirmation ID: 3265-70-QPUFZ-758345796 (submitted on or about 07/15/2023)	Name (Redacted)	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:

DocuSigned by:

Nathan Amoyelle

C84C17EBE79549B...

Transferee / Transferee's Agent

Date:

05/23/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

EXHIBIT A

SCHEDULED CLAIM(S) / PROOF(S) OF CLAIM



Creditor Data Details - Claim # 11974

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	11974
Address on file	Date Filed	Schedule Number
	07/15/2023	6838936
		Confirmation ID
		3265-70-QPUFZ-758345796

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD, et al.,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**ASSIGNMENT OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Assignee hereby gives evidence and notice pursuant to Rule 3001(e)(1) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Assignor: Sagar Mandal

Name and Current Address of Assignor:

Attention: Sagar Mandal

77-J Sector 4 Pushp Vihar New Delhi 17 Sector 4 Pushp Vihar ,  
New Delhi , 110017, India

Name of Assignee: FTX1 SPV Ltd

Name and Address where notices and  
payments to Assignee should be sent:

Adrienne Woods, Esq.

c/o WZMP

45 Rockefeller Plaza, Floor 20

New York, New York 10111

Email: aw@heimdallrwa.com

Customer/Claim No.	Creditor Name	Amount	Debtor	Case No.
		1INCH-PERP: 0		
		AGLD-PERP: 0		
		ALGO-PERP: 0		
		ALPHA-PERP: 0		
		AMPL-PERP: 0		
		ANC-PERP: 0		
		APE-PERP: 0		
		ASD-PERP: 0		
		ATOM-PERP: 0		
		BAL-PERP: 0		
		BAND-PERP: 0		
		BAT-PERP: 0		
		BIT-PERP: 0		
		BNB: 0		
		BNT-PERP: 0		
		CEL-PERP: 0		
		CHZ-PERP: 0		
		CLV-PERP: 0		
		COMP-PERP: 0		
		CONV-PERP: 0		
		CREAM-PERP: 0		
		CRV-PERP: 0		
		CVC-PERP: 0		
		CVX-PERP: 0		
		DODO-PERP: 0		
		DOGE-20210625: 0		
		DOGEBULL: 0		
		DOGE-PERP: 0		
		DYDX-PERP: 0		
		EDEN-PERP: 0		

00929049

Sagar  
Mandal

LOS-PERP: 0  
ETC-PERP: 0  
FIDA-PERP: 0  
FIL-PERP: 0  
FLM-PERP: 0  
FLOW-PERP: 0  
FLUX-PERP: 0  
FTT: 0  
FXS-PERP: 0  
GALA-PERP: 0  
GAL-PERP: 0  
GLMR-PERP: 0  
GMT-PERP: 0  
GRT-0930: 0  
GRT-1230: 0  
GRT-PERP: 0  
GST-PERP: 0  
HNT-PERP: 0  
HOT-PERP: 0  
HT-PERP: 0  
ICP-PERP: 0  
IMX-PERP: 0  
JASMY-PERP: 0  
KBTT-PERP: -26000  
KLUNC-PERP: 0  
LDO-PERP: 0  
LINA-PERP: 0  
LOOKS-PERP: 0  
LRC-PERP: 0  
LUNA2: 0.00000324  
LUNA2\_LOCKED: 0.00000756  
LUNA2-PERP: 0  
LUNC: 0.70606678  
LUNC-PERP: 0  
MAPS-PERP: 0  
MATIC-PERP: 0  
MINA-PERP: 0  
MOB-PERP: 0  
MTA-PERP: 0  
MTL-PERP: 0  
NFT: 1  
OP-PERP: 0  
OXY-PERP: 0  
PEOPLE-PERP: 0  
PERP-PERP: 0  
PROM-PERP: 0  
PUNDIX-PERP: 0  
RAMP-PERP: 0  
RAY-PERP: 0  
REEF-PERP: 0  
RNDR-PERP: -192.7  
ROSE-PERP: 0  
RSR-PERP: 0  
RUNE-PERP: 0  
RVN-PERP: 0  
SCRT-PERP: 0  
SKL-PERP: 0  
SLP-PERP: 0  
SNX-PERP: 0  
SOS-PERP: 0  
SPELL-PERP: 0  
SRM-PERP: 0  
SRN-PERP: 0  
STEP-PERP: 0  
STG-PERP: 0  
STMX-PERP: 0

FTX TRADING  
LTD22-  
11068

		STX-PERP: 0 SUSHI-PERP: 0 SXP-0624: 0 SXP-PERP: 0 TLM-PERP: 0 TOMO-PERP: 0 TONCOIN-PERP: 0 TRU-PERP: 0 UNI-PERP: 0 USD: 391.42 USDT: 2820.50194707 USTC-PERP: 0 WAVES1230: 0 WAVES-PERP: 0 XRP-PERP: 0 YFII-PERP: 0 ZRX-PERP: 0	
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I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

Date: **September 18, 2023**

By: *Sitanshu Kumar*  
Assignee/Assignee's Agent

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to five (5) years, or both. 18 U.S.C. §§ 152 & 3571.

**EVIDENCE OF TRANSFER OF CLAIM**

**TO: THE DEBTOR AND THE BANKRUPTCY COURT**  
**AND TO: FTX1 SPV LTD ("Debtor")**  
**Case No. 22-11068 ("Case")**

**Claim No.:**  
**Schedule/Customer No.: 00929049**

Sagar Mandal ("Assignor") does hereby unconditionally and irrevocably assign by deed unto:

**FTX1 SPV Ltd**  
Suite 202, 2nd Floor, Eden Plaza  
Eden Island, Mahe, Seychelles

its successors and assigns ("Assignee"), all rights, title and interest in and to the claim of Assignor, including all rights: (a) of reclamation and all administrative priority claims, and any cure payments made on account of Assignor in the Case; (b) to any proof(s) of claim filed; (c) in and to any secured claim, collateral or any liens held by Assignor; (d) to vote on any question relating to the claim in the Case; (e) to cash, interest, principal, securities or other property in connection with the Case; and (f) to any amounts listed on Debtor's schedules (collectively, "Claim"), which represents 100% of the total claim amount of the Assignor against Debtor in the Court, or any other court with jurisdiction over Debtor's Case.

Assignor hereby waives: (a) any objection to the assignment of the Claim to Assignee on the books and records of Debtor and the Court; and (b) any notice or right to a hearing as may be imposed by Federal Rule of Bankruptcy Procedure 3001, the Bankruptcy Code, applicable local bankruptcy rules or applicable law. Assignor acknowledges, understands, agrees, and hereby stipulates that an order of the Court may be entered without further notice to Assignor assigning the Claim to Assignee and recognizing Assignee as the sole owner and holder of the Claim.

Assignee does not assume and will not be responsible for any obligations or liabilities of Assignor related to or in connection with the Claim or the Case. You are hereby directed to make all future payments and distributions free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim to Assignee.

**Assignor further directs the Debtor, the Bankruptcy Court and all other interested parties that all further notices relating to the Claim, all payments or distributions of money or property in respect of the Claim or for any other purpose in this Case, shall be delivered or made to the Assignee.**

IN WITNESS WHEREOF, each of the undersigned have duly executed this Evidence of Transfer of Claim by their duly authorized representative dated September 18, 2023.

Sagar Mandal

FTX1 SPV LTD

By:



Name: Sagar Mandal

By:

*Sitanshu Kumar*

Title: Director

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE**

In re:

FTX Trading Ltd., et al.  
DebtorsChapter 11  
Case No. 22-11068  
(Jointly Administered)**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of TransferorName of Transferee**FTX1 SPV LTD**

Transferor's Address:

Suite 202, Second Floor  
Eden Plaza, Eden Island, Box 1352  
Mahe, Seychelles**NORTHWAY HOUSING, LLC**

Transferee's address for notices and payment:

222 Rockaway Turnpike Ste 3,  
Cedarhurst, NY 11516Attn: Joshua Shlomowitz  
Email: northwayftx@gmail.com.

Claim	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
	FTX Trading Ltd.	22-11068	Customer Code / Schedule #: 00929049	as described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:   
Transferee / Transferee's Agent

DocuSigned by:

Date: 03/27/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**EVIDENCE OF TRANSFER OF CLAIM AND WAIVER OF NOTICE**

TO: Clerk, United States Bankruptcy Court, District of Delaware

**FTX1 SPV LTD**, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and pursuant to the terms of a Transfer of Claim Agreement dated as of the date hereof, do hereby certify that they have unconditionally and irrevocably sold, transferred and assigned to **NORTHWAY HOUSING LLC**, its successors and assigns, ("**Buyer**"), all right, title and interest in and to the claim(s) the ("**Claim**") of Seller, identified below, against FTX Trading Ltd., et al., in the United States Bankruptcy Court, District of Delaware, Case No. 22-11068.

Claim	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
	FTX Trading Ltd.	22-11068	Customer Code / Schedule #: 00929049	as described on Schedule F (attached)

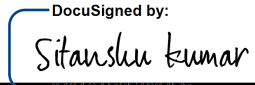
Seller hereby waives any notice or hearing requirements imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure and stipulates that an order may be entered recognizing the assignment evidenced by this Evidence of Transfer of Claim as an unconditional assignment and Buyer herein as the valid owner of the Claim. You are hereby requested to make all future payments and distributions, and to give all notices and other communications, in respect to the Claim to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have executed this Evidence of Transfer of Claim as of the dates below.

**Buyer:****NORTHWAY HOUSING, LLC**

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: Nathan Amoyelle  
Title: Authorized Signatory  
Email: northwayftx@gmail.com  
Date: 03/27/2024

**Seller:****FTX1 SPV LTD**

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: Sitanshu Kumar  
Title: Authorized Signatory  
Email: ss@heimdallrwa.com  
Date: 03/27/2024